

PRE-COUNCIL AGENDA

5:30 PM – CLAIMS COMMITTEE - A PORTION OF THE MEETING MAY BE HELD IN

EXECUTIVE SESSION Pursuant to Section 42-46-4 & Section 42-46-5 (A)(2) of

the General Laws of Rhode Island regarding pending litigation

5:45 PM – ORDINANCE COMMITTEE

6:00 PM – PUBLIC WORKS COMMITTEE

6:10 PM – JOINT PUBLIC WORKS & FINANCE COMMITTEES

6:30 PM – FINANCE COMMITTEE

6:45 PM – PRE-COUNCIL - BOYS & GIRLS CLUB RBI TEAM

6:45 PM – PUBLIC INPUT PERIOD

6:45 PM – BOARD OF LICENSE COMMISSIONERS

7:00 PM – CITY COUNCIL

DOCKET

CONVENED _____ PM

The purpose of this meeting is for discussion and/or consideration of the following:

Previous Minutes: 08/19/2015

1. *CONSENT AGENDA

2. *CORRESPONDENCE

A. Communication from Joanna L’Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Statement of Estimated, Realized and Unrealized Revenues for the fiscal period July 1, 2015 through July 31, 2015)

B. Communication from Joanna L’Heureux, Finance Director, to David Moran, President, Pawtucket City Council. (Purging of 2005 Uncollectible Accounts)

C. Communication from Joanna L’Heureux, Finance Director, to Richard J. Goldstein, MMC, City Clerk. (LGC&D Communication and Audit Fees)

D. Communication from Jeannine S. Bourski, Deputy Finance Director, to His Honor, Mayor Donald R. Grebien. (Uniform Overtime FY16)

E. Joint Notice of RI Coastal Resources Management Council and RI Department of Environmental Management. (Expansion of Middlebridge Marina – Town of Narragansett)

F. Resolution of the Town of Foster in Support of the Quonset Air Museum.

G. Resolution of the City of Newport in Support of the Quonset Air Museum.

**H. Communication from Rhode Island Clean Water Finance Agency to the City of Pawtucket (Various Forms and Statements)  **

I. Communication from Barney S. Heath, Director, Planning & Redevelopment, to Richard J. Goldstein, MMC, City Clerk. (Response – Fire Pit Research)

J. Communication from Lance Hill, PE, Director of Public Works, to Michelle R. Hardy, CMC, Deputy City Clerk. (Response – City Hall Tower & Street Lights – request for further discussion/update) TO BE REFERRED TO THE PUBLIC WORKS COMMITTEE.

K. Communication from the Fairlawn Cardinals, to the Pawtucket City Council, requesting reconsideration of the enforcement of canning/tagging for fundraising. TO BE REFERRED TO THE ORDINANCE COMMITTEE.

L. Communication from Barney S. Heath, Director, Planning & Redevelopment, to Richard J. Goldstein, MMC, City Clerk. (Ordinance Amendment to Flood Hazard Districts)

M. AN ORDINANCE IN AMENDMENT OF CHAPTER 410 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED “ZONING” (Text and Official Maps – Floodplain Regulations) TO BE LAID ON THE TABLE, REFERRED TO THE ORDINANCE COMMITTEE, AND A PUBLIC HEARING SET FOR SEPTEMBER 23, 2015.

N. Communication from Joanna L’Heureux, Finance Director, to David P. Moran, President, Pawtucket City Council. (Police CBA 2013-2014 and Arbitration Award)

O. Ratification of Contract between the City of Pawtucket and Pawtucket Lodge No. 4 Fraternal Order of Police (FOP) Contract for 2013-2014. TO BE REFERRED TO THE FINANCE COMMITTEE.

P. Communication from Joanna L’Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Repeal of Pay

Plan Chapter 2919 – Pawtucket Lodge No. 4 Fraternal Order of Police)

Q. AN ORDINANCE ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR UNIFORM MEMBERS OF THE POLICE AND REPEALING CHAPTER 2919 IN ITS ENTIRETY (July 1, 2013 – June 30, 2014) TO BE LAID ON THE TABLE AND REFERRED TO THE FINANCE COMMITTEE.

R. Communication from Joanna L’Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Amendment to Pay Plan Chapter 3009 – Zoning Operations Supervisor)

S. AN ORDINANCE IN AMENDMENT OF CHAPTER 3009 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 3960 (Operations Supervisor – Zoning) TO BE LAID ON THE TABLE AND REFERRED TO THE FINANCE COMMITTEE.

T. Communication from Betty Ann Palmisciano, Office Manager, Richmond Motor Sales, Inc. to David P. Moran, President, Pawtucket City Council, requesting a five-year extension of tax treaty with Richmond Motor Sales, Inc. TO BE REFERRED TO THE FINANCE COMMITTEE.

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U. Application of Dexter Street Lofts LLC for a ten-year property tax

stabilization for 60 Dexter Street. TO BE REFERRED TO THE FINANCE COMMITTEE.

V. Application of Hope Artiste Village Proprietor LLC for a ten-year property tax stabilization for 1005 Main Street (rear building). TO BE REFERRED TO THE FINANCE COMMITTEE

W. Communication from Stephen A. Vadnais, Pawtucket Housing Authority, to the Honorable Members of the Pawtucket City Council, requesting a tax stabilization agreement as an amendment to the pilot program for Prospect Heights. TO BE REFERRED TO THE FINANCE COMMITTEE.

X. THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS:

Susan Fortin, by Providence Mutual - \$5,871.35

John Matuszek - \$2,010.36/\$2,104.20

Gladys Watts - \$143.15

Kayla A. Whittaker, by Rob Levine & Associates – No Amount Specified

3. RESOLUTION CONGRATULATING THE 2015 BOYS AND GIRLS

**CLUB OF PAWTUCKET RBI ALL-STAR TEAM FOR WINNING THE
NORTHEAST REGIONAL JUNIOR DIVISION CHAMPIONSHIP AND
REPRESENTING PAWTUCKET AT THE RBI WORLD SERIES.**

ROLL CALL AYES_____ NOES_____

**4. Communication from Harold Doran, Department of Building and
Maintenance, Apex, to the Honorable Members of the Pawtucket City
Council. (Maintenance Plan for Apex Properties)**

**5. THE FOLLOWING ORDINANCE WAS POSTPONED AT THE
MEETING HELD AUGUST 19, 2015, AND IS AGAIN TAKEN UP:**

**AN ORDINANCE IN AMENDMENT OF CHAPTER 2958 OF THE
ORDINANCES OF THE CITY OF PAWTUCKET, RHODE ISLAND,
AMENDING THE 2011 COMPREHENSIVE PLAN (101 MAIN STREET,
PLAT 23, LOT 670)**

FOR SECOND PASSAGE

ROLL CALL AYES_____ NOES_____

6. THE FOLLOWING ORDINANCE WAS POSTPONED AT THE MEETING HELD AUGUST 19, 2015, AND IS AGAIN TAKEN UP:

AN ORDINANCE IN AMENDMENT OF CHAPTER 410 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET 1996, ENTITLED “ZONING: (OFFICIAL MAP – 101 MAIN STREET, PLAT 23, LOT 670)

FOR SECOND PASSAGE

ROLL CALL AYES_____ NOES_____

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7. THE COMMITTEE ON CLAIMS AND PENDING SUITS RETURNS THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY:

Nancy Alarcon - \$211.50

Kevin Roca - \$273.90

Matt Smith - \$798.79

Denise Thurber - \$435.00

Waylon Whitley - \$924.30

Judith M. Dyer by Stephen E. Breggia – No Amount Specified

Chao Xiong - \$244.52

ADJOURNED _____ P.M.